

Tennis Club Board Minutes  
October 22, 2019

Members present: Tracy Scott, Betty Olsen, Caryl Swinyard, Michael Diltz, Ken Kline, Cheryl Diltz, Akiko Giordono, Penny Barcellos, Melinda Dobbs, Sherry Benz, Brian Dombrowski.

Others present: Roy Pennington, Judi Falarski, Phyllis Seeger, Howie Blumstein, Jim Murphy.

Tracy called the meeting to order at 3:30 in the Forum Room. Due to a scheduling problem, our venue was changed. He welcomed us all and thanked everyone for the excellent turn out of the Championship tournament and the Rossmoor event.

The minutes of the September meeting were approved.

The treasurers report was discussed and accepted. We are close to budget and should have roughly a \$2000 balance remaining at year's end. Balance today in checking is \$10,280.07, of which \$6,320. Is for ball machine and \$3,960.07 is for expenses. Budgeted expenses are \$1,980 for the remainder of the year. We are still waiting for accounting to send \$570 from golf tourney. Bills are being settled for the Championship snacks and dinner and the Rossmoor lunch. The scholarship account is \$15,163.88.

The bank requires us to fill out a form with Employer Identification Number (EIN) to be able to pay out for expenses. Sherry Benz will talk to Diane about this process and help get it done.

Cheryl had no report for Communications. Apparently, everyone is receiving the emails.

Michael commended Lenny and Veronica in Facilities Maintenance for being very responsive to our court needs. The blower that was taken recently has not been returned. Michael will be checking estate sales for a new one as well as serving equipment from the viewing area storage that has also gone missing. He and Tracy are still working to get the storage sheds replaced. And the contractor has not come to see the cracks on the courts, nor set a time for repair. Michael would like to set up a small committee of volunteers to help at last minute to blow off courts for events if there wasn't enough notice to get the work done ahead of time. Could tournament chairman be in charge of this task?

It was concluded by the Board that we should develop a procedure in the event that an accident on the court results in blood spots. The procedure should be developed, keeping in mind that any blood can be considered a hazardous material. Public Safety will be contacted for guidance.

Members at Large had no report.

Penny reported that no new members have joined the Club in the last month.

Akiko reminded us that, starting Nov. 1, PB will have time blocked, courts 5&6 on the schedule for Wed. and Fri. from 1:00 to 3:30 for their drop in clinics. And time has been blocked on court 3 for Ken De Hart for drop in tennis clinics, Tues. and Fri. from 12:30-1:30. Private sessions must be signed up for in advance. Ken will keep a list of people who attend and the cost will be billed through accounting.

Brian was complimented on food supplied for Championship and Rossmoor events. Mary Jo O'Neill filled in for Kathy and did a great job.

Emil wasn't present, but Jim Murphy gave a recap of the Championship tourney planning and results of the play. He was pleased with the turn out. A couple of illnesses caused a last minute change in teams and schedule, but it all went smoothly. Everyone had a great time. People especially appreciated his including a special play format for the over 80 gang. List of champions has been sent on email and listed in the Villager. Jim provided the Board with a very well written tournament summary which will greatly assist the group in charge of the tournament next year.

Betty reported that the awards dinner was well attended and enjoyed. We went over budget, but it was covered by reserve funds. It was held at Foothill, catered by the Club House. We discussed whether this was preferable to dining at the CH. If we eat there it costs more, but they do the work. If we use Foothill again, the atmosphere is more fun. This will be discussed and voted on later.

Old Business: Phyllis reported that Garry Gray (PB, pres.) received an email from Tim Sutherland yesterday telling us the City has tentatively approved the development plan for our PB courts. Next will be a Public Hearing by the Planning Director, in Nov. Letters will be sent out to all neighbors nearest the proposed development showing the time and date of hearing.

Betty was satisfied with the turnout with Rossmoor and especially happy with our 15-9 win. The plaque is back!!! They were all good matches and gracious opponents. Lunch was well received, but we may need more food next year.

The Clinics with Ken DeHart are to begin Oct. 29. Court3 will be scheduled on Tues. and Fri. from 12:30 to 1:30 All paperwork has been approved. Cheryl will get out an email and articles will be in the Villager to encourage participation by all members.

New Business: The nominating committee, Akiko, Roy, and Rajeev have presented the slate for the 2020 board. Pres: Betty Olsen; VP: Ken Kline; Sec. Peggy Seidel; Treas: Diane Whitworth; Tournament Director: Emil Pisarri; Membership Director: Penny Barcellos; Hospitality Directors: Phil & Julie Hawkinson; Court Manager: Michael Diltz; Communications Director: Cheryl Diltz; Master Scheduler: Akiko Giordono; This slate of proposed officers will be posted on the bulletin board, and written in the Villager for two weeks before the general meeting in Dec. when it will be presented to the membership for a vote.

Judy Falarski is working with Sherry and Joy planning the Holiday Dinner and Dance for Dec. 5. She and Sherry will be shopping for decorations, planning menu choices and costs. The D.J. has been reserved. The menu will be similar to last year, but prices have gone up. The ladies will be making the table centerpieces and will sell them after the event. They expect to have the sign up sheets on the bulletin board by Nov. 4

We are waiting to hear back from Silver Creek H.S. about the date for our annual match with their girls and our ladies. It is expected to be on Nov. 4<sup>th</sup> or 7<sup>th</sup>.

We looked over the proposed calendar for TC for 2020 and a few changes were suggested. Betty will see if it is possible to change times and dates.

It was decided to move the November board meeting up to the 19<sup>th</sup> because the regularly scheduled meeting would be too close to Thanksgiving.

Tracy adjourned the meeting at 5:05.

Respectfully submitted  
Caryl Swinyard